



# Chicago Metropolitan Agency for Planning

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## **Chicago Metropolitan Agency for Planning**

### **Annotated Agenda**

**Wednesday, November 13, 2013**

**9:30 a.m.**

**Cook County Conference Room**

**233 S. Wacker Drive, Suite 800**

**Chicago, Illinois**

- 1.0 Call to Order** 9:30 a.m.  
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—October 9, 2013**  
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
- 4.1 Local Technical Assistance (LTA) Program update
  - 4.2 Governor’s Transit Task Force update
  - 4.3 2014 Board Meeting Schedule
  - 4.4 Other Announcements
- 5.0 By-Laws Revision**  
A clarification is recommended to reflect a regional residency requirement for non-voting members of the CMAP Board. The proposed revision is on page 3 of the By-Laws.  
ACTION REQUESTED: Approve the proposed revision to the By-Laws
- 6.0 GO TO 2040 Implementation**  
Last month marked the three-year anniversary of the adoption of the GO TO 2040 plan. Since its adoption, the agency and the region have embarked on implementing the plan’s recommendations. Staff will highlight some of the accomplishments and the progress that was made in this third year of implementation.  
ACTION REQUESTED: Discussion

## 7.0 **Energy Impact Illinois (EI2) Final Presentation, Dan Olson**

Funded with a \$25 million grant from the U.S. Department of Energy's Better Buildings Neighborhood Initiative, CMAP led a three-year Energy Impact Illinois (EI2) alliance by administering programs that simplified the often-complex process of improving energy efficiency for residential, commercial, and industrial buildings. Staff is working to close out the programs and the grant and will present near-final results and accomplishments of the program. The final report will be completed and available in January 2014.

ACTION REQUESTED: Discussion

## 8.0 **GO TO 2040 Plan Update, Drew Williams-Clark**

Federal regulations mandate the update of GO TO 2040 by October 2014. To inform the plan update, staff have begun updating the financial plan, major capital projects, indicators, and implementation actions. These components are expected to be complete in the early spring so the plan can be drafted for public comment release at the June 2014 meetings of the CMAP Board and MPO Policy Committee.

### 8.1 **Implementation Actions Overview**, Alex Beata

As part of the GO TO 2040 plan update, the FY 2014 work plan calls for a review of the implementation action tables at the end of each of the 12 chapters in GO TO 2040. Specifically, the work plan calls for these actions to be updated to reflect their implementation status. Staff will present an overview of the process CMAP is employing to update the implementation actions. The board will review draft updates to the implementation actions early in the winter.

ACTION REQUESTED: Discussion

### 8.2 **Plan Indicators**, Craig Heither

GO TO 2040 includes a set of performance measures under each recommendation area intended to serve as benchmarks for monitoring the progress of plan implementation. Using the experience gained over the first few years of implementing the plan, as well as the knowledge staff has gained in further analyzing the indicators, a revised set of performance measures has been developed for the Plan Update which better matches the agency's policy needs and the data available. Staff will present an overview of the process CMAP used to develop the revised list of plan indicators and will discuss the indicators that have been modified.

ACTION REQUESTED: Discussion

## 9.0 **Other Business**

**10.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**11.0 Next Meeting**

The December Board meeting is likely to be cancelled. The Board will meet next on January 9, 2014.

**12.0 Adjournment**

**Chicago Metropolitan Agency for Planning Board Members:**

- |                                                |                                            |                                         |
|------------------------------------------------|--------------------------------------------|-----------------------------------------|
| <input type="checkbox"/> Gerald Bennett, Chair | <input type="checkbox"/> Andrew Madigan    | <input type="checkbox"/> Thomas Weisner |
| <input type="checkbox"/> Rita Athas            | <input type="checkbox"/> Raul Raymundo     |                                         |
| <input type="checkbox"/> Frank Beal            | <input type="checkbox"/> Rick Reinbold     | <input type="checkbox"/> André Ashmore  |
| <input type="checkbox"/> Roger Claar           | <input type="checkbox"/> William Rodeghier | <input type="checkbox"/> Sean O’Shea    |
| <input type="checkbox"/> Elliott Hartstein     | <input type="checkbox"/> Carolyn Schofield | <input type="checkbox"/> Leanne Redden  |
| <input type="checkbox"/> Al Larson             | <input type="checkbox"/> Peter Silvestri   |                                         |
| <input type="checkbox"/> Lisa Laws             | <input type="checkbox"/> Rae Rupp Srch     |                                         |